

EPA-R5-2018-009810

List of Records Related to TDUs Operated by Tradebe Treatment and Recycling

Custodian: Michael Valentino, LCD, RCRA Branch

Revised 12-11-18 by Terri Wilson

Description of Record (e.g. "Letter from [Name], EPA Region 5, to [Name], Company Name, Regarding XYZ Site")	Date	Disposition (e.g., release, withhold, release with redactions)	Exemption(s)	Number of pages
Interoffice Memorandum in Draft by Michael Valentino, EPA	5-18-17	Withhold	4, 5 (deliberative process)	72
Interoffice Memorandum in Draft, only pp. 1-44, by Michael Valentino, EPA	5-10-17	Withhold	4, 5 (deliberative process)	44
Interoffice Memorandum, to Kevin Chow, ORC, by Michael Valentino, EPA	6-7-17	Withhold	5 (deliberative process & attorney client)	23
Interoffice Memorandum, to Kevin Chow, ORC, with 13-pg attachment, "Attachment 1 to Redacted Non-CBI Memorandum", by Michael Valentino, EPA	6-7-17	Withhold	5 (deliberative process & attorney client)	36
Misc. 3x5 sheets of scratch paper w/ calculations by Michael Valentino, EPA	undated	Withhold	4, 5 (deliberative process)	22
Misc. sheets of paper w/ calculations by Michael Valentino, EPA	undated	Withhold	4, 5 (deliberative process)	20
Handwritten process flow diagram with CBI figures, 11x14 sheet, by Michael Valentino, EPA	undated	Withhold	4, 5 (deliberative process)	1
Excerpt (pp. 31-32 of 69) from Tradebe Significant Source Permit Modification No. 089-34432-00345, with hand-written notes by Michael Valentino, EPA	undated	Release but redact hand-written notes	5 (deliberative process)	2
Sign-in sheet, meeting between EPA Region 5 and Tradebe	4-12-17	Release	--	1
July 29, 2016 letter ETC to Cynthia Giles, with Attachments, includes hand-written notes of Michael Valentino	7-29-16	Withhold	5 (deliberative process)	34
July 29, 2016 letter ETC to Cynthia Giles, with Attachments, includes hand-written notes of Michael Valentino	7-29-16	Withhold	5 (deliberative process)	40
Misc. calculations and sketch, hand-written, by Michael Valentino, EPA	undated	Withhold	5 (deliberative process)	1
Excerpt from August 2015 NEIC inspection report of Tradebe, with misc. hand-written calculations, by Michael Valentino, EPA	undated	Withhold	4, 5 (deliberative process)	2

Description of Record (e.g. "Letter from [Name], EPA Region 5, to [Name], Company Name, Regarding XYZ Site")	Date	Disposition (e.g., release, withhold, release with redactions)	Exemption(s)	Number of pages
Letter from T. Lagrimas, Tradebe, to J. Lee, EPA, re: "Tradebe Treatment and Recycling, LLC Business and SDS System CBI and Non-CBI Information" (with attached letter and attachments from T. Lagrimas, Tradebe, to J. Howard, IDEM, dated October 11, 2016, stamped "Proprietary and Company Confidential" and "Confidential")	10-18-16	Withhold	Exemption 4 (CBI)	62
Copy of letter from Mary Setnicar, EPA, to Tita Lagrimas, Tradebe Treatment and Recycling, regarding "Request for Information, Tradebe Treatment and Recycling, LLC, East Chicago, Indiana, OND 000 646 943", with handwritten notes by Kevin Chow, EPA attorney	12-15-16	Withhold	Exemption 4 (CBI), Exemption 5 (attorney work product, deliberative process)	5
Copy of document titled "CBI – INTERNAL USE ONLY DO NOT RELEASE UNDER FOIA" with handwritten notes	Undated	Withhold	Exemption 4 (CBI), Exemption 5 (deliberative process)	8
Letter from T. Lagrimas, Tradebe, to M. Valentino, EPA, re: "CONFIDENTIAL BUSINESS INFORMATION Substantiation Response – 1, SDS System Response Information – October 18, 2016, Tradebe Treatment and Recycling, LLC, East Chicago, IN" with enclosures and thumb drive containing electronic duplicates of cover letter and enclosures	10-2-17	Withhold	Exemption 4 (CBI)	74
Letter from T. Lagrimas, Tradebe, to K. Chow, EPA, re: "CONFIDENTIAL BUSINESS INFORMATION Substantiation Response – 2, SDS System Response Information – October 30, 2016,	10-30-17	Withhold	Exemption 4 (CBI)	30

Tradebe Treatment and Recycling, LLC, East Chicago, IN" with enclosures and thumb drive containing electronic duplicates of cover letter and enclosures				
Letter from T. Lagrimas, Tradebe, to K. Chow, EPA, re: "CONFIDENTIAL BUSINESS INFORMATION Substantiation Response – 3, SDS System Response Information – October 16, 2016 – August 27, 2017, Tradebe Treatment and Recycling, LLC, East Chicago, IN" with enclosures and thumb drive containing electronic duplicates of cover letter and enclosures	12-15-17	Withhold	Exemption 4 (CBI)	238
CBI submission by Tradebe Treatment and Recycling, LLC to EPA titled "Confidential Business Information: Tradebe Treatment and Recycling, LLC, response to USEPA's R5 follow up letter of December 15, 2016", as part of 3-20-17 letter from Tradebe to EPA	3-20-17	Withhold	Exemption 4 (CBI)	6
Copy of CBI submission by Tradebe Treatment and Recycling, LLC to EPA titled "Confidential Business Information: Tradebe Treatment and Recycling, LLC, response to USEPA's R5 follow up letter of December 15, 2016", with handwritten notes by Kevin Chow, EPA attorney	Underlying document 3-20-17. Notes undated	Withhold	Exemption 4 (CBI), Exemption 5 (attorney work product, deliberative process)	7
Document titled "Confidential: Tradebe Treatment and Recycling, LLC: Solid Distillation System"	Undated	Withhold	Exemption 4 (CBI)	2